

LERNER JEWISH COMMUNITY DAY SCHOOL
ANNUAL MEETING AGENDA
MAY 22, 2011
1:00-3:00 PM

- I. Welcome--- Rachel Bearman
- II. D'var Torah-- Ofra Sheetrit, Director of Judaic Studies
- III. Approval of: 2011 Agenda and Minutes of Annual Meeting 2010. Moved by Dov Rosenberg, seconded by Julie Harris. Jordana Brown notes a mistake in the minutes, the gift in noted in #5 was given by the Hoffman family. Alison Hilton moves the minutes be approved with the correction. Tal Wittle seconds. The motion is unanimously approved.
- IV. Parent Perspective--Idan Dalyot, Parent and Incoming Board Member, At-Large: Recruitment
- V. Student Council Update--Madison Springer, Student Council President

VI. Reports

Head of School Report, *Mary Crane, Head of School*

Mary discusses the challenges of this past year while the JCC was built, but also points to some of the improvements, including a new sidewalk and the new traffic flow, that will be in place when school starts up again in the fall. Mary discusses some changes in the flow of the school day, and the number of classrooms per grade. Unlike in previous years, some classes will have caps, and so no more children will be let in once those caps are reached. Mary also discusses how she is reviewed every year, and she asks that parents express their views of the school to Board members and to her. The more information we have, the better job the staff can do.

President's Report, *Rachel Bearman, President of the Board*

Rachel echoes Mary's comments that parent input is important, and parents should feel comfortable to come to her with any concerns they may have.

Rachel discusses strategic plan; everyone has a copy of the plan. Rachel discusses school's priorities, the goals of increasing enrollment, the importance of academic excellence. Discusses a new "welcoming committee" chaired by Susan Springer, about how to ensure Lerner remains a welcoming committee while the school grows. Rachel discusses some of the investments proposed in the strategic plan. The alumni auction last night raised over \$14,000, including \$5600 to put up a shade structure on our new playground. Rachel discusses the importance of volunteering, and acknowledges the

many volunteers that assisted in some way at Lerner over the past year. Rachel also praises the talented and hard working staff; and ends by noting how hard Mary worked this year, and how much she has accomplished.

Finance Report, Sue Egnoto & Etan Gummerman, Finance Committee

Sue and Etan review this past year's budget and the proposed budget for next year. We will end this year with a surplus. For next year, expected revenue from tuition and fees are up, while the largest expense item that is increasing is faculty and staff, and facilities fees, because of the JCC. Sue discusses the increase in financial aid.

Dirk Wilcox moved to accept the budget, seconded by Brad Hammer. Approved unanimously.

VII. Partnership for a Jewish Center Update, Bryna Rapp, Co-Chair, Partnership for a Jewish Center. The JCC will open up very soon. There will be a donor recognition day in the fall. The PJC is continuing to solicit funds. Lots of great programming will be happening at the J.

VIII. Presentation of 2011-2012 Slate, Susan Springer, Chair, Committee on Trustees

See slate of candidates

Motion: Sonya Fischer

Second: Karen Louie

Motion passes unanimously

Rachel acknowledges that great work that outgoing members performed: Jodi Beetham, Mandy Summerson, Edie Kahn, Shashi Rao, Caitlin Pitt, Anne Marie Schneider

IX. World Café

Facilitated by Sue Egnoto, Alumni Parent and Board Member

X. Adjourn